

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
July 25, 2018**

Meeting called to order at 6:05 p.m. by John Keshick III, Chairman

Roll Call: Chairman, John Keshick III; Commissioner, Gerald V. Chingwa; Treasurer, Frederick Holdorph and Commissioner, William R. Ortiz.

Absent: Vice-Chairman, Renee Dillard;

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; Great Lakes Policy Specialist, Caroline Moellering; Environmental Services Manager, Daugherty Johnson III; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Inland Wildlife Biologist, Archie Kiogima Jr;

Guest: Regina Bentley, LTBB Tribal Chairman; Donna Budnick, LTBB Tribal Attorney; James Bransky, LTBB Tribal Attorney;

Opening Ceremony – Moment of Silence

Public Comment Opened at 6:08 p.m. – September 1st Bag Limit expires; meeting with Regina Bentley update; spoke with James Bransky regarding the 2020 negotiations; discussion regarding pre-negotiation talks with biologist; Public Comment Closed at 6:18 p.m.

NRC reviewed the Agenda

Motion made by William Ortiz, Commissioner; to approve the agenda as amended; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

NRC reviewed the minutes of July 11, 2018.

Motion made by Frederick Holdorph, Treasurer; to approve the minutes of July 11, 2018 as presented; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Natural Resource Department Director's Report – Douglas Craven, Director

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Commissioners Verbal Report as presented by Natural Resource Commissioners; supported by Gerald Chingwa, Commissioner.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Commissioner's Report – Commissioners

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Commissioners Verbal Report as presented by Natural Resource Commissioners; supported by William Ortiz, Commissioner.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Discussion was held on the Revised Walleye By Catch Stipulation for the rest of 2018;

Discussion was held on CORA Consultation with MDEQ;

Discussion was held on the Tribal Consultation meeting summary;

Discussion was held on the Beach Transport, call was made and NRC left a message to call back;

Break at 8:10 p.m.

8:12 p.m. Daugherty Johnson departed meeting.

Meeting reconvened at 8:24 p.m.

Motion made by Frederick Holdorph, Treasurer; to enter into Executive Session for Personnel Issues at 8:28 p.m.; supported by Gerald Chingwa, Commissioner.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Motion made by William Ortiz, Commissioner; to exit the Executive Session for Personnel Issues and return to public meeting at 8:45 p.m.; supported by Frederick Holdorph, Treasurer.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Discussion was held on the Great Lakes Management Plan and upcoming 2020 issues;

Kevin Beach returned the NRC's call.

The NRC will conduct a phone poll when all of the information is complete from Sault Ste Marie and LTBB can learn about the terms of the loan;

Continue the 2020 discussion and the upcoming October meeting;

Public Comment opened at 9:49 p.m.

Public Comment closed at 9:55 p.m.

Motion made by William Ortiz, Commissioner; to adjourn the meeting at 9:56 p.m.; supported by Gerald Chingwa, Commissioner.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant
Motion Carried

Next scheduled meeting will be held on August 8, 2018

Approved:

Renee Dillard, Vice-Chairman

Date

DRAFT